



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 WAYNE DODD – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL SPECIAL MEETING MINUTES
 AUGUST 6, 2019**

SPECIAL COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:02 pm

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

There were none.

ITEMS TO BE CONSIDERED

1. Discuss and accept the proposed 2019-2020 Fiscal Budget by City Manager
 Councilmember Lewis motioned to accept the proposed 2019-2020 Fiscal Budget
 Councilmember Dodd seconded
 There was no opposition
 The motion carried
2. Discuss and consider passage of a proposal to adopt a tax rate for 2019 and schedule a meeting on September 10, 2019 to adopt the tax rate.
 Mayor Glen Smith motion to adopt a tax rate for 2019 and schedule a meeting on September 10, 2019 to adopt the tax rate
 Councilmember McGovern seconded
 There was no opposition
 The motion carried
3. Discuss and consider scheduling two Public Hearings (one on August 27, 2019 and one on September 3, 2019) for citizen's comments on the proposed 2019 tax rate.
 Councilmember Crocker motioned to schedule two public hearing (one on August 27, 2019 and one on September 3, 2019) for citizen's comments on the proposed 2019 tax rate.
 Councilmember Lewis seconded
 There was no opposition
 The motion carried
4. Discuss and consider scheduling a Public Hearing on September 3, 2019 for citizen's comments on the 2019-2020 budget.
 Councilmember McGovern motioned to schedule a public hearing on September 3, 2019 at 6:30 for citizen's comments on the 2019-2020 budget
 Councilmember Dodd seconded
 There was no opposition
 The motion carried

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council

May go into Executive (closed) session in order to:

Consult with its attorney (551.071)

Discuss Real Estate transaction (551.072)

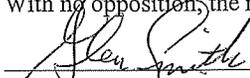
Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

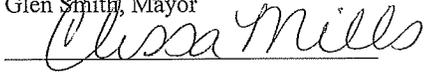
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Dodd motioned to adjourn the meeting at 7:15 pm
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

